

BR4

CHFP000

Please complete in typescript,or in bold black capitals

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Corporate name

Branch name (if different)

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HSISC	INVESTAEN	T BANK	HCLDINGS B

Resignation, etc.

(This includes any form of ceasing to hold office e g death or removal from office) Date of resignation etc

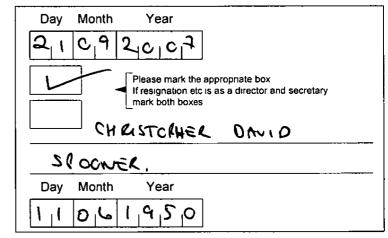
Resignation etc, as director

Resignation etc., as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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rener	42	8	CANADA	Source	بعوييف
E14	SHQ	Tel	C 20	न ५५२	1210
DX numbe	er	D.	X exchange		

WEDNESDAY



A46 24/10/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

DV 000 E I I I

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential address line

Give previous forenames or sumames except

- for a married woman the name before marriage need not be given - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

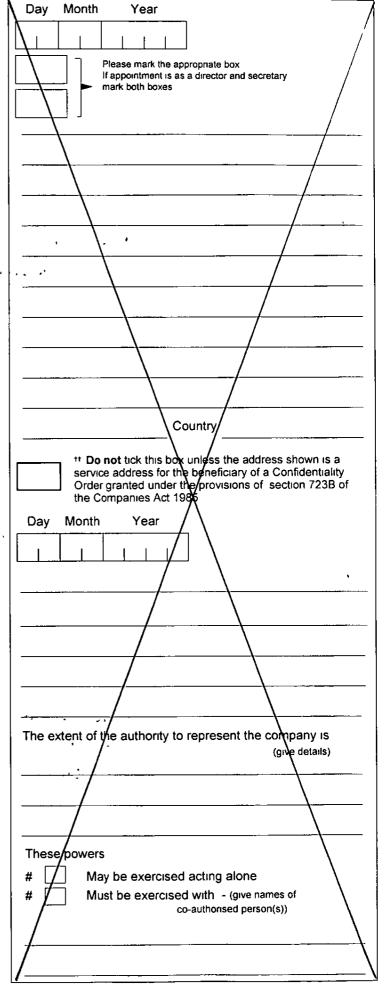
Please list all other directorships

+ Other directorships

Give bnef particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations), where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

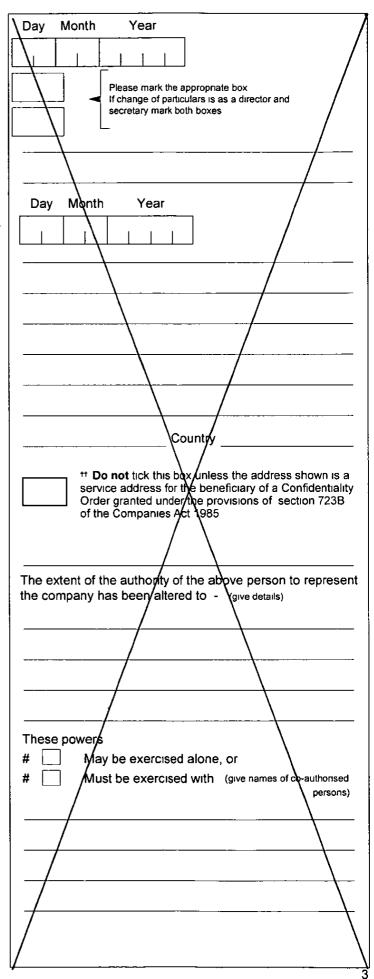


ALTERATION OF PARTICULARS (this section is not for appointments or resignations) Date of change of particulars Change of particulars, as director Complete this section in all cases where particulars of Change of particulars, as secretary a serving director / secretary have **Forenames** changed and then (name previously notified to the appropriate Surname Companies House) section below Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address** (enter new address) Post town County / region Postcode Change to authority to act (if applicable) Give brief particulars of any change in the

Give bnef particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable



NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signed Date 01/9/2003 * delete as appropriate * director / secretary / permanent representative

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